

AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, NOVEMBER 21, 2006
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Consider approval of minutes of the Regular City Council Meeting of November 7, 2006.**
3. **Presentation of Service Award for Employee with 25 Years - Joyce Trent, Library Director.**
4. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

5. **Consider M&C # 11-06-06 - Budget Adjustment for Fire Department to allow purchase of air respiratory equipment through 2005 State Homeland Security Grant Program (\$13,000).**
6. **Consider M&C # 11-07-06 - Budget Adjustment for Library to allow purchase of library materials through Loan Star Grant from Texas State Library (\$2,434).**
7. **Consider Ordinance for Budget Adjustments to the FY 2007 Budget General Fund for the Fire Department and Library as requested in M&C #11-06-06 and #11-07-06.**
8. **Consider M&C # 11-08-06 and attached ordinance - Approval of the tax roll for the City of Leon Valley, Texas, for the Year 2006**
9. **Consider M&C # 11-09-06 with attached ordinance - Repeal and Replace City Code Chapter 32 "Schedule of Fees, Section 32.1500 "Standard Administrative Fees", Subsections 32.1500 A through I, with new subsection 32.1500 A through I. This will fees charged for copies of information requested by the public.**

Regular Agenda

10. **Consider Resolution - Concerning the use of the proceeds of Health Care Revenue Notes (UT Medicine San Antonio Project) Series 2006 and Series**

2007, to be issued by the City of Shavano Park Health Facilities Development Corporation to finance certain equipment project costs and to pay certain costs of issuance, relating to health facilities of UT Medicine San Antonio located within the boundaries of Leon Valley, Texas.

- 11. Public Hearing to consider M&C # 11-10-06 with attached Ordinance - Repealing and replacing City Code Chapter 30, "Zoning", in its entirety with a new City Code Chapter 30. This case was postponed to this date by Council vote on November 7, 2006.**
- 12. Consider Resolution - To support listing the Bandera Road Groundwater Plume in Leon Valley on the Environmental Protection Agency's National Priorities Listing (NPL).**
- 13. Presentation by Police Chief Randall Wallace on "Red Light Cameras" - to explore the option of using cameras to deter motorists from proceeding through red traffic lights.**
- 14. Consider M&C # 11-10-06 - Request to waive all fees for the Northwest Little League to use the Conference Center for one weekday evening in exchange for use of their parking facilities for parking during Trade and Market Days in 2007.**
- 15. Consider Ordinance appointing a member to the Civic Affairs Committee.**
- 16. City Manager's report.**
Financial Reports
- 17. Citizens to be heard.**
- 18. Announcements.**
- 19. Convene into Executive Session in accordance with the Texas Government Code, Section 551.074, "Personnel Matters" to discuss the City Manager Selection.**
- 20. Reconvene into open session.**
- 21. Consider discussion and any action as appropriate from Executive Session.**
- 22. Adjourn.**

Posted: M. Feutz
Date/Time: 11/17/06 - 740 hr

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 684-1391, extension 216 for further information.</p>
